

**TARTESSO WEST COMMUNITY FACILITIES DISTRICT MEETING
BUCKEYE, ARIZONA**

NOVEMBER 2, 2004

Call to Order/Roll Call.

Mayor Hull called the Tartesso West Community Facilities District meeting to order at 8:09 p.m.

Board Members Present: Chairman Hull, Vice Chairman Urwiller, Board Member Meck,
Board Member Beard, Board Member May, and Board Member
Garza.

Board Members Absent: Board Member Doster.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja,
Ron Brown.

Resolution 01-04 Approving General Plan and Organization of the District, Ordering and Calling for a General Obligation Bond and Operation & Maintenance Ad Valorem Tax Election

Scott Ruby reviewed the General Plan and reported that this resolution called for the election on December 14th for General Obligation Bonds and Operation & Maintenance Ad Valorem Tax. Moved by Board Member May, seconded by Board Member Garza to adopt Resolution 01-04 approving the General Plan; and taking certain other action with regard to organization of the District and ordering and calling a General Obligation Bond and an Operation and Maintenance Ad Valorem Tax Election and read by title only. The motion passed unanimously.

Adjournment.

There being no further business to come before the Tartesso West Community Facilities District Board, moved by Vice Chairman Urwiller, seconded by Board Member May to adjourn (8:10 p.m.). The motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Board Clerk

I hereby certify that the minutes are a true and correct copy of the Tartesso West Community Facilities District Board Meeting held on the 2nd day of November 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Board Clerk